

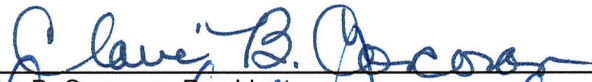
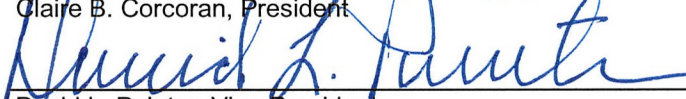
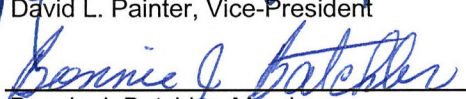
Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 060-21 resolving to approve payment to vendors **in the total amount of \$1,472,818.67** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated May 5, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 05/03/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: May 5, 2021


Claire B. Corcoran, President

David L. Painter, Vice-President

Bonnie J. Batchler, Member

OR

\_\_\_\_\_  
Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5th day of May, 2021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President  
David L. Painter, Vice President  
Bonnie J. Batchler, Member

Mr. Painter introduced the following resolution and moved its passage:

**RESOLUTION NO. 061-21**

**DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION & PAINTING PROJECT AND IDENTIFIED AS PROJECT NUMBER 6401-60175, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determined to proceed with the Project, in accordance with the detailed specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Batchler seconded the motion and the vote thereon resulted as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mrs. Batchler, Yes.

PASSED: May 5, 2021

ATTEST:

Darryl Cruey  
Clerk of the Board  
Board of County Commissioners,  
Clermont County, Ohio

APPROVED AS TO FORM ONLY:  
MARK J. TEKULVE, PROSECUTOR  
CLERMONT COUNTY, OHIO

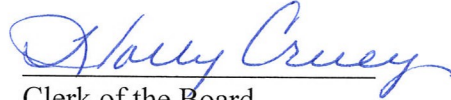
By: J. Mooney  
Joseph Mooney, Assistant Prosecuting Attorney

Dated: 4-20-21



**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 061-21 passed by the Board of County Commissioners of Clermont County, Ohio on May 5, 2021 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Clerk of the Board  
Board of County Commissioners,  
Clermont County, Ohio

**EXHIBIT "A"**

Resolution No. 061-21

Adopted May 5, 2021

**BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE  
EVALUATION, REHABILITATION & PAINTING PROJECT  
PROJECT NO. 6401-60175**

This project consists of the evaluation, rehabilitation and painting of the sludge collector equipment for the floc/sed basins 1 & 2 at the Bob McEwen Water (BMW) Treatment Plant located at 3960 Greenbriar Road, Batavia, Ohio 45103, and the access drive support structure at the BMW Lake Intake structure located one mile south of the BMW Water Treatment Plant on William H. Harsha Lake in Batavia Township.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00  
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00  
Estimated Total Project Cost.....\$ 760,000.00

Source of Funds:       One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.



COMMISSIONER'S JOURNAL #318 CLERMONT COUNTY REGULAR SESSION 05/05/21

IN RE: BOARD OF COUNTY COMMISSIONERS....RESOLUTION 062-21 TO  
IMPLEMENT THE FINAL DECISION/ENTRY OF THE COURT OF  
COMMON PLEAS, CLERMONT COUNTY, OHIO ISSUED ON APRIL 2,  
2021, IN CASE NUMBER 2019 CVF 0026...18-0820-005...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:


Pursuant to the Order of the Court of Common Pleas, Clermont County, Ohio in Case No. 2019 CVF 0026, issued on April 2, 2021, it would be appropriate for the Board of County Commissioners to adopt **Resolution Number 062-21** resolving to approve the Petition for Annexation in the Matter of the Proposed Annexation of Territory Adjacent to the Village of Owensville in Clermont County, State of Ohio, in the amount of 96.7449 acres filed with the Board of County Commissioners on August 20, 2018 pursuant to Ohio Revised Code Section 709.02.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

*I, Holly Cruey, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on **May 5, 2021**.*

ATTEST:

  
Holly Cruey, Clerk  
May 5, 2021

**RESOLUTION NO. 062-21**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5<sup>th</sup> day of May, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie Batchler, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**RESOLUTION TO IMPLEMENT THE FINAL DECISION/ENTRY OF THE COURT OF COMMON PLEAS, CLERMONT COUNTY, OHIO ISSUED ON APRIL 2, 2021, IN CASE NUMBER 2019 CVF 0026.**

**WHEREAS**, in the Administrative Appeal, Case Number 2019 CVF 0026, the Clermont County Court of Common Pleas on April 2, 2021 issued a Final Decision/Entry: Administrative Appeal ordering that the Petition for Annexation in the Matter of the Proposed Annexation of Territory Adjacent to the Village of Owensville in Clermont County, State of Ohio, be allowed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

1. That the Board of County Commissioners hereby approves the Petition for Annexation in the Matter of the Proposed Annexation of Territory Adjacent to the Village of Owensville in Clermont County, State of Ohio, in the amount of 96.7449 acres filed with the Board of County Commissioners on August 20, 2018 pursuant to Ohio Revised Code Section 709.02.
2. That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board, which resulted in formal action, were

taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s) Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran

yes

Mr. Painter

yes

Mrs. Batchler

yes

This Resolution was duly passed on the 5<sup>th</sup> day of May, 2021.

ATTEST:

Holly Cruey

Holly Cruey, Clerk  
Board of County Commissioners  
Clermont County, Ohio

Date: May 5, 2021

APPROVED AS TO FORM:

G. Ernie Ramos, Jr.

G. Ernie Ramos, Jr.  
Assistant Prosecuting Attorney  
Clermont County, Ohio

Date: 5-3-21